

# ***DRAFT***

## **MINUTES OF COUNCIL STUDY MEETING – JULY 8, 2008**

**-1-**

THE CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JULY 8, 2008, AT 4:30 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR NORDFELT.

### **THE FOLLOWING MEMBERS WERE PRESENT:**

Dennis J. Nordfelt  
Russ Brooks  
Carolynn Burt (Arrived at the meeting as noted)  
Steve Vincent

Paul Isaac, Acting, City Manager  
Sheri McKendrick, City Recorder

### **ABSENT:**

Joel Coleman (Excused)  
Corey Rushton (Excused)  
Mike Winder (Excused)

### **STAFF PRESENT:**

Jim Welch, Finance Director  
Russell Willardson, Public Works Director  
John Evans, Fire Chief  
Joseph Moore, CED Director  
Richard Catten, City Attorney  
Buzz Nielson, Police Chief  
Layne Morris, Community Preservation Director  
Brent Garlick, CED Department  
Ralph Lee, CED Department  
Nevin Limburg, CED Department  
Aaron Crim, Administration  
Craig Thomas, Administration  
Jake Arslanian, Public Works Department

### **1. PRESENTATION, SENATOR KAREN MAYNE – BEAUTIFICATION PROJECT ON 5600 WEST**

Mayor Nordfelt introduced Senator Karen Mayne. Senator Mayne introduced Greg Shulz who was also in attendance at the meeting. She discussed background information

# ***DRAFT***

# ***DRAFT***

## **MINUTES OF COUNCIL STUDY MEETING – JULY 8, 2008**

**-2-**

regarding the 5600 West beautification project and proposal. Senator Mayne expressed hope the Council would consider and approve funds for the project.

Councilmember Burt arrived at the meeting at 4:43 P.M.

Utilizing PowerPoint, Greg Shulz discussed information summarized as follows:

1. Where this came from . . . .
  - The 5600 West Improvement programs were championed by West Valley City and Senator Ed Mayne
    - As a major transportation artery that serves West Valley City and the Kearns Township, 5600 West has seen a lot of change over the last 10 years including widening, sidewalks, curb, gutter and privacy fencing.
  - Recently, Senator Karen Mayne received requests about the section from 4100 South to 4300 South.
    - With the rest of the sections along the road in this area being improved, why was this one sitting fallow?
    - Weeds and minimal upkeep made the section look run down, even though it was done fairly recently.
    - Could it be cleaned up?
  - Last year Kearns requested assistance from the Utah Department of Transportation (UDOT), Salt Lake County, and the local business community to finish the improvements from 4700 South to 5700 South.
    - Phase 1 of Kearns' Improvement Plan is in process for funding and includes privacy fencing, sidewalk improvements, trees, shrubs and other plants
2. The area in questions and aerial map
3. Photographs of what the area looks like today
4. Why now . . .
  - The reasons for getting this done are as follows:
    - The amount of work necessary to complete this is minimal as 95 percent of the infrastructure is already in place. All that is left is to clean out the weeds, plant the plants, hook up the water to water the plants over the next three years, and install a mulch ground cover.
  - Local businesses looking to support the effort and donations will reduce the costs of the program.
5. Explanation of proposal
6. Summary
  - Proposed cleanup and beautification is in line with the goals of West Valley City

# ***DRAFT***

# ***DRAFT***

## **MINUTES OF COUNCIL STUDY MEETING – JULY 8, 2008**

**-3-**

- Cleanup could be used to show residents ways to beautify their properties in a low water use way
- Cleanup would complete the streetscape

During the above presentation, Senator Mayne and Mr. Shulz requested input and answered questions from members of the City Council.

Councilmember Vincent noted Jordan Valley Water Conservancy District had a water-wise demonstration garden and they might be interested in participating in the project.

Mayor Nordfelt stated this would be a great project that would provide an opportunity to partner with other entities and businesses.

Councilmember Brooks stated there were similar issues with property north of 4100 South on 5600 West.

Mayor Nordfelt recommended requesting the City Manager assign a member of staff to this project; and report back to the Council with costs and a concrete proposal working in harmony with other entities as a partner.

Mayor Nordfelt also expressed appreciation to Senator Mayne and Mr. Shulz for their time and information presented.

### **2. REVIEW AGENDA FOR REGULAR MEETING SCHEDULED JULY 8, 2008**

Acting City Manager, Paul Isaac, stated one new item had been added to the Agenda for the Regular Council Meeting scheduled July 8, 2008, at 6:30 P.M. He discussed the added item and other items, as follows:

**Item No. 7. C. – RESOLUTION NO. 08-198, RESOLUTION OF THE WEST VALLEY CITY COUNCIL (THE “CITY”) APPROVING ISSUANCE BY THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY (THE “AGENCY”) OF APPROXIMATELY \$6,200,000 OF TAXABLE TAX INCREMENT AND REVENUE BONDS, SERIES 2008, FOR THE PURPOSE OF FINANCING CERTAIN REDEVELOPMENT COSTS; AUTHORIZING THE EXECUTION OF A CONTRIBUTION AGREEMENT; AUTHORIZING THE TAKING OF ALL OTHER ACTION NECESSARY TO THE CONSUMMATION OF TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 08-198 which would approve issuance by the Redevelopment Agency of West Valley City of approximately \$6,200,000 of Taxable Tax Increment and Revenue Bonds, Series 2008, for the purpose of financing certain redevelopment costs; authorize execution of a

# ***DRAFT***

# ***DRAFT***

## **MINUTES OF COUNCIL STUDY MEETING – JULY 8, 2008**

**-4-**

Contribution Agreement; authorize the taking of all other action necessary to the consummation of transactions contemplated by this resolution; and related matters.

Mr. Isaac stated the subject agreement would provide for a backstop payment method in the event the City's Redevelopment Agency was unable to fund the debt service on the redevelopment bonds being issued for the purchase of real property in the City Center Redevelopment Area.

The Acting City Manager reported the Redevelopment Agency was in the process of issuing bonds to cover the cost of real property acquisition in the City Center Redevelopment Project Area. He indicated, in addition to increment and cash flow from rents, the City was required to enter into a contribution agreement to ensure payment in the event the RDA was not able to do so.

City Attorney, Richard Catten, reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-198 at the Regular Council Meeting scheduled July 8, 2008, at 6:30 P.M.

**Item No. 7. D. – RESOLUTION NO. 08-159, AUTHORIZE THE CITY TO EXECUTE A RIGHT-OF-WAY AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION AND EXECUTION OF A QUIT CLAIM DEED AND EASEMENTS FOR GRANGER PARK PROPERTY IDENTIFIED AS PARCEL NUMBERS 0171:03, 03:2E, 03:3E, 03:E, 03:4E, 03:5E, 03:6E AND 03:7E (CONTINUED FROM THE REGULAR MEETING OF JUNE 10, 2008)**

Acting City Manager, Paul Isaac, reviewed proposed Resolution No. 08-195 which would authorize the City to execute a Right-of-Way Agreement with the Utah Department of Transportation (UDOT) and execution of a Quit Claim Deed and easements for Granger Park property identified as Parcel Numbers 0171:03, 03:2E, 03:3E, 03:E, 03:4E, 03:5E, 03:6E and 03:7E. He reminded this item had been continued from the Regular Meeting of June 10, 2008.

City Attorney, Richard Catten, further discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-159 at the Regular Council Meeting scheduled July 8, 2008, at 6:30 P.M.

# ***DRAFT***

# ***DRAFT***

## **MINUTES OF COUNCIL STUDY MEETING – JULY 8, 2008**

**-5-**

### **Item No. 7. B. – RESOLUTION NO. 08-195, APPROVE PURCHASE OF TACK AND SLURRY OIL FROM SEMMATERIALS, L.P. FOR PLACEMENT ON CITY STREETS AS PART OF THE CITY'S PAVEMENT MANAGEMENT PROGRAM**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 08-195 which would approve purchase of tack and slurry oil from SemMaterials, L.P. in an amount not to exceed \$261,000.00 for placement on City streets as part of the City's Pavement Management Program.

Mr. Isaac advised SemMaterials was the sole local provider of slurry oil used by the Operations Division crews in the City's annual slurry seal program.

Public Works Director, Russell Willardson, discussed a letter received this date from the contractor informing the City they would not be able to supply any oil this year. Mr. Willardson advised the City would suspend slurry operations this week and would not resume this year. The Public Works Director answered questions from members of the City Council.

Acting City Manager, Paul Isaac, stated he would recommend a motion to strike this item from the Agenda at the Regular Council Meeting scheduled July 8, 2008, at 6:30 P.M.

### **REVIEW ITEMS ON THE AGENDAS FOR THE SPECIAL REDEVELOPMENT AGENCY AND HOUSING AUTHORITY MEETINGS SCHEDULED JULY 8, 2008**

Acting City Manager, Paul Isaac, reviewed items on the agendas for the Redevelopment Agency Meeting and Housing Authority Meeting Special Regular Meetings scheduled July 8, 2008.

Upon inquiry by Acting City Manager, Paul Isaac, there were no further questions regarding items scheduled on the above referenced agendas.

### **3. COMMUNICATIONS SCHEDULED JULY 15, 2008:**

#### **A. INTRODUCTION OF NEW EMPLOYEES**

Acting City Manager, Paul Isaac, stated the following new employees would be introduced to the City Council at the Regular Council Meeting scheduled July 15, 2008:

#### Administration

Courtney James, Court Clerk

Anna Cutler, Administrative Assistant (UCCC)

# ***DRAFT***

# ***DRAFT***

## **MINUTES OF COUNCIL STUDY MEETING – JULY 8, 2008**

**-6-**

### Community & Economic Development Department

Dennis Thatcher, Building Inspector IV

### Community Preservation Department

Tracy Ford, Code Enforcement Officer

Gabriela Hernandez, Executive Secretary

Jeff Hinds, Code Enforcement Officer

Natalie Hobbs, Executive Secretary

Carol Landgraf-Martinez, Grant Technician

Jennifer Morey, Executive Administrative Assistant

Jill Robinson, Code Enforcement Officer

Tumi Young, Code Enforcement Officer

### Fire Department

Chad Durkee, Firefighter

R. Cody Fisher, Firefighter

Robert Free, Firefighter

Scott Hall, Firefighter

Brandon Howard, Firefighter

Cody Kirkham, Firefighter/Paramedic

Tommy Lloyd, Firefighter

Jordan Park, Firefighter

Matthew Rider, Firefighter/Paramedic

David Romero, Firefighter

Donovan Washburn, Firefighter

### Parks & Recreation Department

Rodrigo Jimenez, Stonebridge Head Starter

### Police Department

Adam Attridge, Police Officer

Amanda Bogart, Support Services Clerk

Trenton Dessen, Police Officer

Andrew Goss, Police Officer

Eric Hill, Police Officer

Ashley LeClaire, Support Services Clerk

Jacob Maxfield, Police Officer

### Public Works Department

Walter Weidner, Engineer III

# ***DRAFT***

# ***DRAFT***

## **MINUTES OF COUNCIL STUDY MEETING – JULY 8, 2008**

-7-

4. **RESOLUTION NO. 08-199, APPROVE COOPERATIVE AGREEMENT WITH THE CITY OF SOUTH SALT LAKE FOR SHARED USE OF A FIRE EQUIPMENT STORAGE FACILITY**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 08-199 which would approve a Cooperative Agreement with the City of South Salt Lake for shared use of a fire equipment storage facility.

Mr. Isaac stated the subject agreement would allow the Fire Department to use a 2,200 square foot storage bay in South Salt Lake to store fire equipment.

The Acting City Manager reported the facility had been constructed by the City of South Salt Lake at a cost of approximately \$160,000.00 at its Fire Station #42 located at approximately 3201 South 900 West in South Salt Lake. He further reported West Valley City would contribute \$80,000.00 towards the cost of construction and have the right to store its fire equipment in its own separate storage bay, consisting of approximately 1,100 square feet, for a term of 50 years. He stated the City of South Salt Lake would be responsible to pay the cost of utilities and other maintenance costs associated with the facility.

Fire Chief, John Evans, further discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-199 at the Regular Council Meeting scheduled July 15, 2008, at 6:30 P.M.

5. **RESOLUTION NO. 08-200, APPROVE LEASE AGREEMENT WITH KURT P. CHRISTIANSEN FOR PROPERTY LOCATED AT 2821 WEST PARKWAY BOULEVARD**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 08-200 which would approve a Lease Agreement with Kurt P. Christiansen for property located at 2821 West Parkway Boulevard.

Mr. Isaac stated the Police Department leased 15,000 square feet of warehouse and office space at 2821 West Parkway Boulevard for storage of specialty vehicles, seized vehicles, and other large evidentiary items. He advised the lease for the property expired December 31, 2007, and at the request of the landlord, the subject resolution would authorize the City to extend the terms of the lease through December 31, 2008.

The Acting City Manager reported the Police Department had leased space in the subject building since November of 2004. It had provided secure, indoor storage for the Department's mobile command post, SWAT van, surveillance van, bomb and lab response vehicles and trailers, as well as vehicles seized for forfeiture proceedings or

# ***DRAFT***

# ***DRAFT***

## **MINUTES OF COUNCIL STUDY MEETING – JULY 8, 2008**

**-8-**

processing for evidence. He indicated the funding for the lease was already provided in the Police Department budget. The lease rate was 40 cents per square foot per month, or \$6,000.00 per month.

Police Chief, Buzz Nielsen, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-200 at the Regular Council Meeting scheduled July 15, 2008, at 6:30 P.M.

**6. RESOLUTION NO. 08-201, APPROVE CHANGE ORDER NO. 1 TO THE CONTRACT WITH KILGORE PAVING AND MAINTENANCE FOR THE 2008 PULVERIZATION AND PAVEMENT PROJECT**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 08-201 which would approve Change Order No. 1 to the contract with Kilgore Paving and Maintenance in the amount of \$118,174.05 for the 2008 pulverization and pavement project.

Mr. Isaac stated the change order would cover cost to pulverize, grade for improved drainage and replace the deteriorating pavement with a new asphalt surface for Fire Station 73 on 2700 West. He indicated the condition of the existing parking lot for Fire Station 73 had completely deteriorated and was in need of complete replacement. He stated the change order was being added to the 2008 pulverization and pavement project.

Acting City Manager, Paul Isaac, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-201 at the Regular Council Meeting scheduled July 15, 2008, at 6:30 P.M.

**7. CONSENT AGENDA SCHEDULED JULY 15, 2008:**

**A. RESOLUTION NO. 08-202, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM CHRIS RAMOS FOR PROPERTY LOCATED AT 3824 SOUTH 3600 WEST, 3600 WEST RECONSTRUCTION PHASE 2 PROJECT**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 08-202 which would accept a Grant of Temporary Construction Easement from Chris Ramos for property located at 3824 South 3600 West regarding the 3600 West Reconstruction Phase 2 Project.

Mr. Isaac stated Chris Ramos had signed the Grant of Temporary Construction Easement.

# ***DRAFT***



# ***DRAFT***

## **MINUTES OF COUNCIL STUDY MEETING – JULY 8, 2008**

**-9-**

The Acting City Manager reported the subject parcel was one of the properties affected by construction of 3600 West from 3500 West from 3500 South to 4100 South. He stated compensation for the easement would be in the amount of \$200.00, which easement would automatically expire December 31, 2008.

**B. RESOLUTION NO. 08-203, ACCEPT TWO GRANTS OF TEMPORARY CONSTRUCTION EASEMENT FROM THE BOARD OF EDUCATION OF THE GRANITE SCHOOL DISTRICT FOR PROPERTY LOCATED AT 3690 SOUTH 3600 WEST, 3600 WEST RECONSTRUCTION PHASE 2 PROJECT**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 08-203 which would accept two Grants of Temporary Construction easement from the Board of Education of the Granite School District for property located at 3690 South 3600 West regarding the 3600 West Reconstruction Phase 2 Project.

Mr. Isaac stated the Board of Education of the Granite School District had signed the two Grants of Temporary Easements.

The Acting City manager reported the subject parcel was one of the properties affected by construction of 3600 West from 3500 South to 4100 South. He stated there were two separate Granite School District parcels with the same address and different parcel numbers. He indicated compensation for the easements would be in the amount of \$200.00 each, which easements would automatically expire December 31, 2008.

**C. RESOLUTION NO. 08-204, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM FLOR MARIBEL CORRILLO FOR PROPERTY LOCATED AT 3860 WEST 3900 SOUTH, 3600 WEST RECONSTRUCTION PHASE 2 PROJECT**

Acting City Manager, Paul Isaac, discussed proposed Resolution N. 08-204 which would accept Grant of Temporary Construction Easement from Flor Maribel Corrillo for property located at 3860 West 3900 South regarding the 3600 West Reconstruction Phase 2 Project.

Mr. Isaac stated Flor Maribel Corrillo had signed the Grant of Temporary Construction Easement.

The Acting City Manager reported the subject parcel was one of the properties affected by construction of 3600 West from 3500 South to 4100 South. He stated compensation for the easement would be in the amount of \$200.00, which easement would automatically expire December 31, 2008.

# ***DRAFT***

# ***DRAFT***

## **MINUTES OF COUNCIL STUDY MEETING – JULY 8, 2008**

**-10-**

**D. RESOLUTION NO. 08-205, ACCEPT A QUIT CLAIM DEED AND ASSIGNMENT FROM ZIONS SECURITIES CORPORATION FOR A PORTION OF LINKS DRIVE LOCATED AT APPROXIMATELY 2400 SOUTH AND WEST OF LAKE PARK BOULEVARD**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 08-205 which would accept a Quit Claim Deed and Assignment from Zions Securities Corporation for a portion of Links Drive located at approximately 2400 South and west of Lake Park Boulevard.

Mr. Isaac stated the Quit Claim Deed and Assignment had been signed.

The Acting City Manager reported Zions Securities Corporation had agreed to quit claim to the City that portion of Links Drive currently owned by Zions Securities Corporation. Additionally, Zions Securities Corporation had agreed to assign to West Valley City its easement over that portion of Links Drive currently owned by Timbercrafts of Utah. He stated the Quit Claim Deed was being granted at the request of the City to facilitate future development of adjoining properties. He also stated in granting the Quit Claim Deed, Zions Securities had included six requests relating to Links Drive as listed in a letter dated May 14, 2008, a copy of which had been provided the members of the City Council.

The City Council will consider proposed Resolution Nos. 08-202 through 08-205 at the Regular Council Meeting scheduled July 15, 2008, at 6:30 P.M.

**8. COMMUNICATIONS:**

**A. ANIMAL SHELTER**

Acting City Manager, Paul Isaac, directed Jake Arslanian, Public Works Department, to discuss and update the City Council regarding the animal shelter. Mr. Arslanian discussed information summarized as follows:

- Site plan
- Samples of interior finishes
- Elevations

Mr. Arslanian answered questions from members of the City Council.

**B. ECONOMIC DEVELOPMENT UPDATE**

Acting City Manager, Paul Isaac, directed Brent Garlick, CED Department, discuss and update the City Council regarding economic development. Utilizing PowerPoint, Mr. Garlick discussed information summarized as follows:

# ***DRAFT***

# ***DRAFT***

## **MINUTES OF COUNCIL STUDY MEETING – JULY 8, 2008**

**-11-**

- Map showing all project areas including Jordan River RDA Project Area
- Details regarding Jordan River RDA Project Area
- Photographs of Jordan River RDA Project Area in 2000
- Completed development in the Jordan River RDA area including the Utah Cultural Celebration Center and the Colosimo Mixed-Use Residential/Retail Development
- Future projects and expenditures in the Jordan River RDA including the Jordan River Market Place, 3500 South Landscaping Project (Jordan River to Redwood Road) and expanded Plaza Cycle
- General update current RDA/EDA projects – Valley Fair Mall, 201 Commerce Center, City Center, West Valley Auto Mall, Future auto center expansion
- General update – business development, RDA/economic development

During the above presentation of information, Mr. Garlick answered questions from members of the City Council.

On behalf of the City Council, Mayor Nordfelt thanked Mr. Garlick for the information presented and discussed.

### **C. COUNCIL UPDATE**

Acting City Manager, Paul Isaac, stated the City Council had previously received a Memorandum outlining upcoming meetings and events as follows: July 9, 2008: Open House – 5400 West Sidewalk Project, Multi-Purpose Room, 5:00 P.M. – 7:00 P.M.; July 10, 2008: UTA Meet MAX Event, Park & Ride Lot west of City Hall, 10:00 A.M. – 11:00 A.M.; July 10 thru August 20, 2008: The Face of Utah Sculpture IV Exhibit, UCCC; July 14, 2008: WorldStage! Concert Series – Strings in Time featuring Idlewild, Public Domain String Band and Red Desert Ramblers, UCCC, 8:00 P.M.; July 15, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 19, 2008: West Valley Walking Tour 2008 at Lake Park Trail System, 8:00 A.M.; July 21, 2008: WorldStage! Concert Series – Stonecircle with Crawford School of Irish Dance, UCCC, 8:00 P.M.; July 22, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 24, 2008: Pioneer Day Holiday – City Hall closed; July 28, 2008: WorldStage! Concert Series – Aloha Nights featuring Jone Kalawa, Keola Santos and Tevaka Nui, UCCC, 8:00 P.M.; July 30-31 and August 1-2, 2008: Gloria Film Festival, UCCC; August 4, 2008: Neighborhood Nights Kick Off Event, UCCC, 5:00 P.M. – 7:00 P.M.; August 4, 2008: WorldStage! Concert Series – Jimmy G Pop, UCCC, 8:00 P.M.; August 5, 2008: Council Meetings – canceled; August 5, 2008: National Night Out Block Parties, Various Locations, 6:00 P.M. – 10:00 P.M.; August 7, 2008: Midyear Strategic Plan Update (Special Study Meeting),

# ***DRAFT***

# ***DRAFT***

## **MINUTES OF COUNCIL STUDY MEETING – JULY 8, 2008**

**-12-**

Multi-Purpose Room, 4:00 P.M.; August 8-9, 2008: International Summerfest, UCCC; August 11, 2008: West Valley City Police Department's Honorary Colonels 11<sup>th</sup> Annual Colonels Cup Golf Tournament, Stonebridge Golf Course, 7:30 A.M.; August 11, 2008: WorldStage! Concert Series – The Soul Survivors, UCCC, 8:00 P.M.; August 12, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 15-16, 2008: Belly Dancing Festival, UCCC; August 16, 2008: West Valley Walking Tour 2008 – Night Walk at West Ridge Golf Course, 10:00 P.M.; August 18, 2008: Neighborhood Nights: Family Safety Fair, Family Fitness Center, 5:00 P.M. – 7:00 P.M.; August 18, 2008: WorldStage! Concert Series – Native Spirit with Nino Reyos and Friends, UCCC, 8:00 P.M.; August 19, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 25, 2008: WorldStage! Concert Series – Jazz on the Jordan featuring Salt City Saints, World Class Combo and Swingn'Jive, UCCC, 8:00 P.M.; August 26, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 1, 2008: Labor Day Holiday – City Hall closed; September 2, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 9, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 10-12, 2008: ULCT Annual Conference, Salt Lake City; September 11 thru November 12, 2008: Warp Meets Weft Textile Exhibit, UCCC; September 16, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 20, 2008: West Valley Walking Tour 2008 at Decker Lake Trail, 8:00 A.M.; September 20, 2008: Chilean Independence Day, UCCC; September 23, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October 11, 2008: West Valley Walking Tour 2008 – Hunter Village and Sugar Plum Trails, 8:00 A.M.; October 15, 2008: Lake Park Golf Social, Stonebridge Golf Course, 8:00 A.M.; October 17-18, 2008: Tahitian Fete, UCCC; November 1, 2008: Utah Folk Arts Celebration and Day of the Dead Fiesta, UCCC; November 4, 2008: General Election, Polls Open 7:00 A.M. – 8:00 P.M.; November 11, 2008: Veteran's Day Holiday – City Hall closed; November 22, 2008: Turkey Trot 5k Run/Walk at Centennial Park; November 22, 2008: Winter Ethnic Arts Market, UCCC; November 27, 2008: Thanksgiving Holiday – City Hall closed; December 1 thru January 6, 2009: Trees of Diversity Exhibit, UCCC; December 1, 2008: Walk with Santa at Centennial Park, 6:00 P.M.; December 8, 2008: Winter Concert, UCCC; and December 24 & 25, 2008: Christmas Holiday – City Hall closed.

### **D. COUNCIL MEETINGS SCHEDULED JULY 22, 2008**

Mayor Nordfelt advised that he and Councilmember Brooks would both be out of town on July 22, 2008. He requested City Recorder, Sheri McKendrick, confirm there would be a quorum at that meeting with the first order of business to be election of a temporary mayor pro tem for the purpose of conducting the Study and Regular Meetings on that date.

# ***DRAFT***

# ***DRAFT***

## **MINUTES OF COUNCIL STUDY MEETING – JULY 8, 2008**

**-13-**

**E. LIGHT RAIL STATION NAMES**

Acting City Manager, Paul Isaac, requested the City Council submit suggestions for light rail station names in order for staff to prepare for a discussion at the Study Meeting scheduled July 15, 2008 regarding that issue. CED Director, Joseph Moore, answered questions regarding Utah Transit Authority (UTA) rules for naming stations.

**9. COUNCIL REPORTS:**

**A. COUNCILMEMBER CAROLYNN BURT – REPORT REGARDING 2008 SUMMER OLYMPIC SWIMMING TRIALS AND COMMUNITY PRESERVATION DEPARTMENT REPORT**

In response to an inquiry by Mayor Nordfelt, Councilmember Burt reported regarding her recent experience as an official at the 2008 Summer Olympic swimming trials.

Councilmember Burt praised the report received by the City Council from the Community Preservation Department, including goals and performance measures.

**B. MAYOR DENNIS NORDFELT – REQUEST FROM SMALL BUSINESS OWNER TO REQUIRE SECURITY CAMERAS AND INVITATION TO OPENING RECEPTION OF EXHIBIT AT UCCC**

Mayor Nordfelt stated he recently received a telephone call from the owner of a small gift shop at the Valley Fair Mall requesting the City pass an ordinance requiring small businesses to have security cameras. Mayor Nordfelt stated even though he did not desire to pursue this, he said he would bring the issue to the attention of the City Council. After discussion, member of the Council expressed a consensus the City should not regulate private businesses in this manner.

Mayor Nordfelt discussed an invitation for the Council to attend an opening reception regarding the new exhibit at the Utah Cultural Celebration Center (UCCC). He requested the City Manager respond with RSVP for members of the Council.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, JULY 8, 2008, WAS ADJOURNED AT 6:25 P.M., BY MAYOR NORDFELT.

# ***DRAFT***

***DRAFT***

**MINUTES OF COUNCIL STUDY MEETING – JULY 8, 2008**

**-14-**

I hereby certify that the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting of the West Valley City Council held Tuesday, July 8, 2008.

---

Sheri McKendrick, MMC  
City Recorder

***DRAFT***